

APPROVED

September 13, 2002

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **September 10, 2002**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Roberts

Member: Socorro Guerrero, representing Approved _____
Attorney General Granholm

Member: Brian DeBano, representing Approved _____
Governor John Engler

Others: Wes Van Malsen, Department of Career Development; Kristi Broessel of the Department of Community Health; Vic Kuhlman, Department of Corrections; Sherry Bond, James Konrad, Arlene Oisten, of the Department of Management and Budget; Jerry Crandall, MIRS; Steve Schafer of Jaffe, Raitt representing the City of River Rouge

The Finance and Claims Committee regular agenda was presented.

Following discussion, Mr. DeBano moved that the regular agenda be recommended to the State Administrative Board for approval, with the notation that the letter of September 4, 2002 from the Mayor of River Rouge had a mistake in the last line of item number 2 which should have read the 1991 Fiscal Stabilization Bonds, rather than 1999; and, that the scheduled State Administrative Board meetings for December 30, 2002, January 2, 2003 and January 7, 2003 be canceled. The motion was supported by Ms. Guerrero and unanimously adopted.

Ms. MacDowell adjourned the meeting.

APPROVED

September 13, 2002

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at **10:30 a.m.** on **September 13, 2002**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Roberts

Member: Deborah Devine, representing Approved _____
Attorney General Granholm

Member: Brian DeBano, representing Approved _____
Governor John Engler

Others: Kristi Broessel, Department of Community Health; Vic
Kuhlman Department of Corrections; Kathy Jones, Mary Lewis,
Arlene Oisten, Department of Management and Budget

The Finance and Claims Committee special agenda and supplemental special agenda were presented.

Following discussion, Ms. Devine moved that the special agenda and the supplemental special agenda be recommended to the State Administrative Board for approval with items 14 (1), 15 (1), 15 (2) and 15 (3) be recommended for denial for failure to meet the Board's requirement that the State was at fault due to negligence. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. MacDowell adjourned the meeting.